

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on September 18, 2006, and called to order by Council President, Dick Lowery, at 7:00 p.m. in the City Council Chambers. The following members were present: Madsen, Sandy White, Sutliff, Herb White, Riedel, Schwebs, Kolve, Hoyt, Brogan, Beety, and Lowery. Mr. Lowery announced that he would preside over the meeting as Council President and exercise his right to vote.

MOTION to approve the minutes of the September 5, 2006 was made by Sandy White, seconded by Herb White, and carried.

PUBLIC COMMENTS Todd Paavola, representing the Dunn County Partnership for Youth, spoke in support of the proposed resolution to prohibit alcoholic beverages in Fowler Park.

Patrick McCoy, representing White Cedar Development, announced that he is beginning Phase II of the Planned Unit Development (White Pine Residential Development) which consists of the construction of 41 assisted living housing units, and he requested the Council to approve the proposed agreement for Planned Unit Development Improvements.

Mark Paschke, Architect representing Frisbie Architects, Inc., announced that he was available for questions relating to Phase II of the White Pine Residential Development.

Tim Schletty, representing Log Jam, Inc., described his request to expand the licensed premises of the Menomonie Log Jam to include a rear patio area.

MOTION was made by Sutliff, seconded by Madsen, and carried to approve the proposed agreement with Bank Mutual for the acquisition of land to allow for the widening of Cedar Falls Road from State Highway 25 to Hils Court.

MOTION was made by Sandy White, seconded by Sutliff, and carried to suspend the rules to hear from Patrick McCoy. Mr. McCoy informed the Council of the owners/contractors that are involved with Phase II of his development.

MOTION was made by Sutliff, seconded by Herb White, and carried on roll call vote to approve the Phase II Planned Unit Development agreement with White Cedar Development, LLC, contingent on final approval of the storm water plan, and noting that the signage approval must come from the Board of Zoning Appeals.

ORDINANCE MOTION regarding banning alcoholic beverages in Fowler Park was introduced by Riedel. MOTION to waive the first reading was made by Sutliff, seconded by Hoyt, and carried. MOTION to waive the second reading was made by Riedel, seconded by Kolve, and carried. MOTION to adopt the ordinance was made by Riedel, seconded by Sandy White, and carried on the following roll call vote: Ayes: Sandy White, Sutliff, Herb White, Riedel, Schwebs, Brogan, Beety, and Lowery. Noes: Madsen, Kolve, and Hoyt.

MOTION to approve the Contract for Professional Consulting Services with Cedar Corporation for design of the East-Menomonie Water Quality project was made by Schwebs, seconded by Brogan, and carried on roll call vote.

BUDGET MOTION was made by Beety, seconded by Madsen, and carried on roll call vote to approve the following budget transfers:

- ▶ \$500 from Contingency 01.60000.699 to Fire 01.52310.449 Fire Prevention;
- ▶ \$500 from Contingency 01.60000.699 to Police 01.52110.320 Grant Expenses;
- ▶ \$500 from Fire 01.52310.448 Training Materials to 01.52310.242 Radio Maintenance.

COMMUNICATIONS Wendy Sander, Cedar Corporation, updated the Council on the Future Land Use Maps and Proposed Future New Roads map which are currently being reviewed and developed by the Plan Commission for the Comprehensive Plan. Letters were received from

the Wisconsin Dept. of Transportation announcing that the Menomonie Police Department will receive a 2006 Traffic Enhancement grant; and Menard, Inc. thanking the City of Menomonie for the recent service they received at the Menomonie Municipal Airport and they provided a \$10,000 donation to the airport. Randy Eide, Public Works Director, provided the Council with the September 2006 Project Update.

MOTION was made by Sutliff, seconded by Brogan, and carried on roll call vote to approve payment of the following claims:

Corporate Express	\$ 2,529.21
Cardmember Service	3,098.64
Chippewa Valley Newspapers	1,427.18
Dunn County Highway Dept.	18,891.32
E O Johnson Co.	896.80
Hartland Fuel Products, LLC	22,753.91
Kraemer Co.	195.94
Lumber Farm	1,314.13
Louis Paffel	3,844.60
Pump & Meter Service	97.50
Rassbach Communications Service	50.50
Tapco	1,883.85
U. S. Postal Service	655.00
Uniforms Unlimited	283.15
Xcel Energy	396.90
Xcel Energy	50,069.27
<u>PARKING UTILITY</u>	
City Treasurer	605.23
Corporate Express	14.84
Ron Koenig	117.00
<u>ECONOMIC DEVELOPMENT</u>	
Danielson, Guettinger, Richie & Manydeeds, S. C.	791.09

LICENSES MOTION to suspend the rules to hear from Tim Schletty was made by Beety, seconded by Sutliff, and carried. Mr. Schletty, representing Log Jam, Inc., described the proposed backyard patio yard area at the Menomonie Log Jam, proposed security measures that will be implemented, and the fence that will surround the patio area.

MOTION to approve the proposed amendment to the licensed premises of Log Jam, Inc. (Menomonie Log Jam, 707 & 709 South Broadway) to include the entire fenced 60' x 52' outdoor area located directly behind the building (west side of the property) including the concrete patio, and the 95' x 13' asphalt alleyway, SUBJECT TO FINAL INSPECTION, contingent on closure of the patio area daily at 10:00 p.m., was made by Schwebs, seconded by Madsen, and carried on the following roll call vote: Ayes: Madsen, Schwebs, Kolve, Hoyt, Beety, and Lowery. Noes: Sandy White, Sutliff, Herb White, and Riedel. Abstention: Brogan.

MOTION to approve the following license list, as presented, was made by Beety, seconded by Madsen, and carried:

OPERATORS: Monica Dawson; Hannah M. Haggerty; Nancy L. Howes; Travis J. Hunter; Dianne M. Jensen; Jacqueline R. Rios; Jessica L. Thimm; Noah P. Vernau.

POLICE CHIEF RECOMMENDS DENIAL OF OPERATOR’S LICENSE:

Karyl E. McKillip - deny until March 4, 2007.

TAXI CAB DRIVER: John S. Ekblad.

MOTION to convene in closed session under Wisconsin Statutes 19.85 (1) (c),(e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties; the investing of public funds, or conducting other specified public business, whenever competitive or

bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved was made by Beety, seconded by Kolve, and carried on roll call vote.

MOTION to return to open session was made by Sandy White, seconded by Herb White, and carried on roll call vote.

No action was taken.

MOTION to adjourn was made by Brogan, seconded by Riedel, and carried.

JoAnn L. Kadinger, City Clerk

